

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – October 2, 2012

The Jasper Redevelopment Commission met on Tuesday, October 2, 2012 in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Rick Stradtner	absent
Member Ray Howard	present
Non-voting advisor Nancy Habig	present

Also present:

Renee Kabrick - Commission's Attorney

Kathy Pfister – Recording Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Vice President Kahle made a motion to approve the Commission's minutes as presented from their September 4, 2012 meeting, seconded by Ray Howard. The motion carried 4-0.

UPDATE ON METRONET

Attorney Kabrick told the Commission that Metronet made a presentation to the Dubois County Commissioners. As a result of that meeting, the Commissioners were to meet with the County Council to determine whether they had approval for the Commission to allow the City of Jasper to be the lead agency with regard to the Tax Increment Financing (TIF) with Metronet and represent the County, Huntingburg and Jasper with respect to negotiations, paperwork, etc. Ed Corr, representative of Metronet, will give a presentation to the County Council on October 29, 2012. The goal is to have a declaratory resolution passed by the Redevelopment Commission by December so Metronet can go forward with their plan.

Mayor Seitz shared that in addition to attending the Commissioner's meeting, he and Huntingburg Mayor Denny Spinner introduced Mr. Corr to Dr. Tracy Lorey and Mr. Terry Enlow, Superintendents of Schools respectively for Greater Jasper and Southwest Schools. Mr. Corr talked about effects on schools and the benefits of fiber optics and also shared some generic numbers based on existing school corporations of the effect of the TIF.

Attorney Kabrick said she and Huntingburg Attorney Phil Schneider met with Attorney Rich Starkey, of Barnes and Thornburg, who she added is obviously very knowledgeable about this particular TIF because it was created through his firm. Attorney Kabrick said she feels quite comfortable with Mr. Starkey and recommends that he be the choice for Bond Counsel. A

timeline designed by Mr. Starkey was passed out to the members. The timeline would allow Metronet to stay on schedule.

Discussion followed. Attorney Kabrick said she will obtain and review professional service agreements with respect to the Metronet project for the Financial Advisor and the Bond Counsel for the November meeting.

RESCHEDULE NOVEMBER 2012 MEETING AND JANUARY 2013 MEETING

Due to Election Day on November 6, 2012, the Regular scheduled meeting for that same day was rescheduled for Wednesday, November 7, 2012 at 7:30a.m.

Due to New Year's Day on January 1, 2013, the Regular scheduled meeting for that same day was rescheduled for Thursday, January 3, 2013 at 8:00a.m.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by John Schroeder and seconded by Ray Howard to adjourn the meeting. The motion carried 4-0, and the meeting adjourned at 8:21 a.m.

John Bell, President

ATTEST:

John Kahle, Secretary